

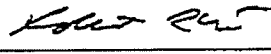
UNITED STATES DISTRICT COURT
DISTRICT OF DELAWARE

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LEMON BAY PARTNERS, LLP,	:	
	:	
Plaintiff,	:	
--against--	:	
	:	
BRUCE L. HAMMONDS, KENNETH A.	:	
VECCHIONE, RICHARD K. STRUTHERS,	:	
JOHN R. COCHRAN, III, LANCE L.	:	
WEAVER, CHARLES C. KRULAK,	:	No. 05-Civ-327-GMS
MICHAEL G. RHODES, JOHN W.	:	
SCHEFLEN, JAMES H. BERICK, MARY	:	
M. BOIES, BENJAMIN R. CIVILETTI,	:	
WILLIAM L. JEWS, RANDOLPH D.	:	
LERNER, STUART L. MARKOWITZ,	:	
WILLIAM B. MILSTEAD, LAURA S.	:	
UNGER and THOMAS G. MURDOUGH,	:	
	:	
Defendants,	:	
	:	
--and--	:	
	:	
MBNA CORP.,	:	
	:	
Nominal Defendant.	:	
-----	X	

STIPULATED ORDER EXTENDING TIME

It is hereby stipulated by the parties to this action, subject to Order of this Court, that defendants' time in which to move, plead or otherwise respond to the amended complaint is extended to and including September 16, 2005.

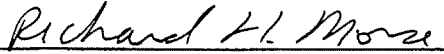
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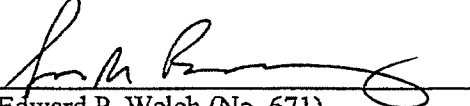
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Dated: August 16, 2005

SO ORDERED, this ____ day of August, 2005

United States District Judge